

**Lanesboro Recreation Committee
Board of Directors Meeting
August 3, 2015
Meeting Minutes**

Board Member present: Marc Bellora, Tim Sorrell, Rick Paris, Robert Buffis, Shannon Carlson, William Koziara (Buster),

Also present: Carol Newberry

Members Absent: Jeff Vincent/ Doreen Voller

The Meeting was called to order at 7:10 PM by Tim Sorrell

1. **2015/2016 Budget-** The amount approved by the Selectman for FY2015/2016 was increased to \$25,571 for all programs. This amount was increased from \$22,403 that was approved FY 2014/2015 . Maintenance line item was discussed and a motion was made to approve a \$618 increase to Soccer budget.
2. **Member of the Board to Step Down-** Tim Sorrell indicated that (1) member of the board needed to step down and Buster volunteered to do this. The Board thanked him for his many years of service. This brought the total # of Board members to 7.
3. **Updates -** Directors of Spring Sports provided updates to the Committee. It was determined that a schedule should be developed to determine when each sport should reconcile with the rec. committee for the user fees they collected.
4. **Update on Laston Field-** It was reported that the bathrooms were almost complete. A Kelly box had been installed for soccer.
5. **Schedule for Laston Field-** It was agreed that organized youth sports take precedence. Tim agreed and stated that the directors should be coordinating at the beginning of each season.
6. **Laston Park Fire Department Party-** It was agreed that the Board needs to evaluate bills for the August party and determine what additional pass through costs are incurred for porta potty, electrical, and rubbish and that these costs should be passed onto the Fire Dept.

Respectfully submitted,

Marc Bellora

Approved 2/9/16